VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD JULY 25, 2018
Mayor Bird called the meeting to order at 6:03 p.m. and opened with the Pledge of Allegiance.

ROLL CALL AND ATTENDANCE
Answering roll call were Lynn App, Dean Dorko, Angie Kukay, Dave Redett and John Starcher. Duane Myers was excused.

Also present were Fiscal Officer Rhonda Sowers, Street Commissioner Bryan Lucas, Police Officer Chris Suppelsa, Zoning Administrator Bob Hruska and Danbury Fire Chief Keith Kahler.

There were no visitors.

MINUTES
Council unanimously approved Minutes of the July 11, 2018 regular meeting.

CHIEF KEITH KAHLER DISCUSSION ON FIRE PREVENTION OFFICER
Keith Kahler, Chief of the Danbury Township Fire Department was present to explain why he believes he should be Fire Prevention Officer for the Village of Marblehead. Chief Kahler said he has been doing inspections of commercial buildings throughout the township and the village annually but recently learned that if he were to issue a citation in the village it would not be enforceable because the village has not appointed him as the Fire Prevention Officer. It was noted that Doug Waugh was appointed Fire Prevention Officer in 2013 and has served in that capacity ever since. Chief Kahler said in order to conduct inspections, the inspector must be a member of a fire department and Mr. Waugh no longer is. Mayor Bird noted that Doug Waugh remains certified through December of this year. Council will consider Chief Kahler's request.

VISITOR COMMENTS
There were no visitor comments.

LEGISLATION
President Pro Tem John Starcher read the following legislation by title only:

A. **ORDINANCE NO. 5-2018 – An Ordinance Revising the Village of Marblehead Ordinance to Update the Zoning Fees and Subdivision Fees.** This was the first reading; the second reading will be August 8,

REPORTS
Mayor
Mayor Bird extended thanks to the Maintenance and Police Dept. employees for painting the garages and cleaning the grounds around the Town Hall.

Mayor Bird said it has been nearly a year since adopting the golf cart ordinance and asked if anyone has heard of concerns. Mr. Starcher heard one concern that golf cart operators are travelling in the wrong direction through the VFW parking area to get to the 25 mph section of Main Street where they can operate on the road. No one else had heard any complaints.

Solicitor
No report

Finance and Records Committee
Mr. Starcher had nothing to report.

Utilities/Ferries/Waterfront Committee
Mr. Dorko had nothing to report for his committee but did state he has received complaints that flags and message board signs set out in front of Candy Junction are causing a hazard for drivers exiting Cherry Street. The Police and Zoning departments will follow up on this complaint.

Beautification/Parks/Cemetery Committee
Mr. App had nothing to report.

Streets/Sidewalks/Sewer Committee
No report.

Annexation/Subdivision/Planning Commission Committee
Mr. Redett had nothing to report.

Safety/Insurance Committee
Mrs. Kukay had nothing to report.

Fiscal Officer
Mrs. Sowers received notice from the Ottawa County EMA that a portion of expenses incurred by the village for storm clean up on Main Street this spring are eligible for reimbursement through the State Disaster Relief Program.

Street Commissioner
Mr. Lucas met with Lafarge officials concerned about cars parking on quarry property when the parking area the village leases from Lafarge is full. Mr. Lucas is working with Lafarge to come to an amicable resolution.

Mr. Lucas has been in contact with Jim Barney regarding a property owner on Erie Street who is diverting storm water runoff onto the road.

Police Department
Officer Suppelsa had nothing to report.

Zoning Administrator
Mr. Hruska had nothing to report.

Board of Public Affairs
No report.

OLD BUSINESS

A. **James Park List Update –** Council reviewed items still on the James Park maintenance list. Mr. Lucas said playground mulch would be delivered Monday; Fremont Fence has

been scheduled; dugouts will be painted; the baseball drag and roller have been removed from the park. Mr. Starcher said the VFW is currently selling memorial pavers and would like to place some in the Veteran's area at James Park if they sell enough. Council was in favor of allowing placement of the memorial pavers.

B. **Sidewalk Status at Boytim's Curve –** Mr. Lucas said there has been no sidewalk work for a while and asked Mr. Barney to send a letter to the owner.

C. **Maintenance Garage Roof Evaluation** – Ceiling drywall was removed to expose the area where the garage roof is leaking. Mr. App will look at the damaged area and make a recommendation to council.

D. **Update on ODOT Repair at Lake Point Motel/Cottage Cove –** Mrs. Sowers said she and Mr. Myers attended the pre-construction meeting with ODOT and the contractor last week. Work began on Monday and is progressing with one-lane traffic maintained via traffic lights in the work area. Mrs. Sowers added that it if the work in not completed by August 11 the project may not qualify for 100% federal grant reimbursement but it would still be eligible for 80% federal reimbursement. The state will provide the additional 20% so the village will not be responsible for any of the project cost.

E. **Update on Alexander Pike Paving –** Mrs. Sowers said bids are being accepted for the Alexander Pike paving project. Bid opening will be at noon on August 10.

F. **Village Rental Property Upgrades –** Town Hall landscaping work is finished. However, switching to pavers for the walkway costs $440 more than council's original estimate. Much of the outdoor clean up and landscaping at the rental properties has also been completed but due to the size of the evergreens that need to be removed it was decided a tree crew from Barnes should do the work, rather than village employees. Mr. Dorko moved to authorize an additional $440.00 for landscaping work at the Town Hall and to authorize Barnes to remove six evergreens from the rental properties. Second by Mr. App. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

G. **Fire Station Lease –** Mayor Bird notified the Danbury Twp. Trustees and Fire Chief of Council's intention not to renew the fire station lease next February. There has not yet been a response to that notification.

NEW BUSINESS

A. **Need for Public Restrooms –** Mayor Bird said she continues to get requests for a public restroom in the downtown area and feels it is a valid request. Mr. App said his committee has discussed the need for public restrooms as well and is researching funding options.

B. **Set Trick or Treat for Sunday, October 28, 2018 from 6:00 to 8:00 pm –** To avoid a conflict with Wednesday church night activities, Council set Trick-or-Treat hours in the village from 6:00 pm to 8:00 pm on Sunday, October 28, 2018.

C. **State Representative Steve Arndt to Attend 8/22/18 Meeting –** Mayor Bird announced that State Representative Steve Arndt will attend the August 22 meeting to provide council with general updates of state legislative activity.

AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling $6,447.77 made by Mr. Starcher and seconded by Mr. Dorko. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

ADJOURNMENT

Motion to adjourn made by Mrs. Kukay and seconded by Mr. Starcher. Meeting adjourned by unanimous vote at 7:00 p.m.

APPROVED:

Jacqueline A. Bird

Jacqueline A. Bird, Mayor

Attest:

Rhonda Botti Sowers

Rhonda Botti Sowers, Fiscal Officer